

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087544

FILED
Jan 19, 2011
Secretary of State

Entity Name: APPLICATION CONSULTING GROUP, INC.

Current Principal Place of Business:

125 ESCAMBIA LANE
306
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

125 ESCAMBIA LANE
306
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 65-0801629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESNICK, DAVID M
96 WILLARD STREET, STE. 302
COCOA, FL 32922 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEA, JOHN F III
Address: 125 ESCAMBIA LANE STE 306
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SHEA

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date